

**Ecosystem Roundtable Meeting  
Agenda  
June 13, 1997  
9:30 am to 12:30 pm**

**Meeting Objectives:**

- To discuss the evaluation and selection process for the 1997 Category III RFP
- To discuss Roundtable Member ideas regarding the priorities and schedule for the Restoration Coordination Program over the next 6 to 12 months.
- Review the current status of the 1997 RFP and provide an update on the state and federal flood management efforts.

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| 9:30 to 9:45    | <b>1. Meeting Objectives and Introductions</b>   |
| 9:45 to 11:00   | <b>2. 1997 Category III Funding Process</b><br><br><u>Update on RFP status and time line</u><br><br><u>Proposal evaluation and selection process</u> (See Attachment 3)<br><br><u>Administration of grants/contracts</u> |
| 11:00 to 11:15  | <b>3. Restoration Coordination Activities : Current Status</b>   |
| 11:15 to 11:45. | <b>4. Next steps : Looking ahead at next 6 to 12 months</b>  |
| 11:45 to 12:15  | <b>5. Federal and State flood report update</b>  |
| 12:15 to 12:30  | <b>6. Public Comment</b>   |

**Expanded Agenda for June 13, 1997  
Ecosystem Roundtable Meeting**

- 1. Meeting Objective and Welcome (9:30 to 9:45)**
- 2. 1997 Category III Funding Process (9:45 to 11:00)**

Update on RFP status and time line

Status of RFP will be provided, including due dates for the proposals, public workshop, and tentative schedule for convening review panels and selecting proposals. Also discuss process and time line for Inquiry submittals.

Proposal evaluation and selection process

As discussed at the last Ecosystem Roundtable meeting, CALFED is proposing a two tiered evaluation and selection process--technical review panels and an integration panel. Members were asked at the last meeting to provide names of possible members for the panels. This meeting will continue the discussion of the roles of the panels and the Roundtable in the evaluation and selection process. (See Attachment 3).

Administration of grants/contracts

An update will be provided on the method of administering the contracts for those proposals that are selected. As discussed at previous meetings, it is intended that the National Fish and Wildlife Foundation administer a portion of the contracts. At this time it is expected that the Foundation would administer contracts with nonprofit, private and local government entities, and CALFED would administer state and federal contracts. The final decision regarding how to divide the contract workload would depend on the number and type of proposals selected. EPA intends to administer it's own contracts.

- 3. Restoration Coordination Activities : Current Status (11:00 to 11:15)**

Information will be provided on the coordination efforts with CVPIA and SWRCB Proposition 204 funding.

**4. Next steps : Looking ahead at next 6 to 12 months (11:15 to 11:45)**

Roundtable members have asked that time be taken to discuss the priorities and schedule for the Restoration Coordination Program over the next 6 to 12 months. For example, it is timely to discuss the RFP funding schedule, technical priority setting process, relationship of the early implementation program to the draft ERPP, and coordination with other funding programs.

**5. Federal and State flood report update (11:45 to 12:15)**

EPA will present information regarding the status of restoration opportunities resulting from the 1997 floods.

**6. Public Comment (12:15 to 12:30)**